

# **Minutes of Regular Meeting Of Homecroft Town Council**

November 19th, 2013 - 7:00 P.M.  
*Perry Township Government Center  
4925 S. Shelby Street  
Indianapolis, IN 46227*

Present: Mrs. Kyle Jones – Council President      Mr. Zachary Frizzell – Council Member  
Mr. Rex Joseph – Town Attorney                      Mr. Chris Mosier – Council Member  
Mr. David Hanson– Clerk/Treasurer                Mr. John Ryan – Police Chief  
Mr. Timothy Eickhoff – Council Member

President Jones called the meeting to order, and the Pledge of Allegiance was recited.

The ***Clerk/Treasure's report*** was first on the agenda.

A motion was made by Mr. Eickhoff approve the Oct 29th, 2013 council meeting minutes. It was seconded by Mr. Mosier. The motion carried.

A motion was made by Mr. Eickhoff to approve the Claims for November. Mr. Mosier. Frizzell seconded the motion. The motion carried. Mr. Hanson informed the board that there were funds available to transfer into a rainy day fund from our general fund and our MVH fund. Mr. Eickhoff proposed the transfer of said funds to the Rainy day fund. Mr. Mosier seconded the motion. The motion carried.

Rex has brought to the board a bill for hours above and beyond his normal contract for \$460.00. Mr. Eickhoff motioned to authorize this payment. Mr. Mosier seconded the motion. The motion carried.

***Public Comments*** – None made

***Public Works Report*** – Street sign was replaced as mentioned at last meeting. Trees were trimmed on Southview. Gutters will be cleaned after Thanksgiving. Sidewalk repair still to review still with Huehls's and completed as soon as possible. RFP posted on website for bids on Sign project. Chris requested that Chief Ryan would check mail on Monday or Tuesday and contact Chris to review any bids on project. Tim informed the board that the school contacted us to let us know they want to place no parking signs on Orinoco in front of the school. We will order signs to have installed there.

***Special Projects Report*** – Zach reported we have sent the email for the .gov project so that this project can proceed. Sean will line up the DNS part of the project. We have not had any inquiries on the newsletter for advertising as of yet.

***Police Department Report*** – The department has found a printer for us on the state website to allow this purchase. Since only \$4,000 was allowed at the last meeting the charge of \$4463, the motion to allow the addition amount of \$463.00. Mr. Eickhoff made

the motion and Mr. Frizzell seconded the motion. The motion carried Officer Metcalf has been released. Halloween was a success. Cables for the radar have just arrived and will be installed soon.

***Other Old/New Business-*** Rex received a notice from the Attorney General's office concerning financial recovery for pipes that may have been used or installed in our city. It has been determined that Homecroft has no noted claims that could be attributed to this lawsuit at this time. Rex will inform said parties of this in righting.

Our next meeting will be on Monday December 2<sup>nd</sup> at Bynum's with social time at 6:00, 6:30 for the Council Meeting and 7:00 for the Dinner. A sign-up sheet will be used to record the officers and spouses that attend.

A motion to adjourn the meeting was made by Mr. Mosier @ 7:30 PM and it was seconded by Mr. Frizzell. The motion passed.

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Barbara "Kyle" Jones  
Homecroft Town Council President

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David Hanson  
Homecroft Clerk/Treasurer